



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
El Segundo Museum of Art (ESMoA)
208 Main Street, El Segundo, CA 90245



AGENDA

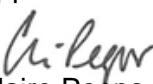
February 8, 2016

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the January 11, 2016 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
Appointment of Nominating Committee
Cultural Equity and Inclusion Initiative Update
 - b. Executive Director's Report
7. Presentation by Organizational Grant Program Applicant ([Attachment](#))
El Segundo Museum of Art – Bernhard Zuenkeler, Executive Director and Curator; Eva Sweeney, Board Member and Founder; Holly Crawford, Education Specialist and Artist
8. Discussion
Community Impact Arts Grant 2016/2017 Discussion of Scores with Panel Representatives - Anji Gaspar-Milanovic, Director of Grants and Professional Development and Dorothy Mackendrick, Grants and Professional Development Associate ([Attachment](#))
9. Action Items
Approval of 2016 Internship Awards – Commissioner Hanks, Internship Program Liaison, and Talia Gibas, Professional Development Program Manager ([Attachment](#))
10. Commissioners' Items
11. Public Comment

Next Meeting: Monday, March 14, 2016, 10 a.m. - 12 p.m.
Location: Ebony Repertory
4718 W. Washington Blvd., Los Angeles, CA 90016

Approved:


Claire Peeps
President

A tour of the facility will be available immediately following the meeting.